

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, NOVEMBER 4, 2010

THIRD FLOOR MEETING ROOM

AGENDA

REVISED
11/01/10

8:00 A.M. – ADMINISTRATIVE FUNCTION MEETING

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. AGENDA BRIEFING
 - Tuesday, November 9, 2010, at 8:30 a.m.
 - Zoning Map Amendment, R-10-01, Stadler Garden Center - John Dimitriou, Planning Division.
 - Tuesday, November 9, 2010, at 7:00 p.m.
 - Proposed Road Name Changes Related to Clemsonville Road Realignment - Dave Olney, Public Works Division
 - Proposed Text Amendment Regarding Planned Development Districts - Shawna Lemonds and Eric Soter, Planning Division
- V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(Board Decision)
 - B. Bid Award - Purchasing Memo #11-74, Security System Upgrade at the Frederick County Law Enforcement Center (Sole Source) – Hal Good, Finance Division
(Board Decision) 2
 - C. Request for Extension for the Aspen North Community Development Authority (CDA) - MJ Minton, Aspen North CDA Committee Chairperson
(Board Decision) 3
 - D. Proposal to Modify Regulations for the Receipt and Disbursement of State Amoss Funds and County Appropriations - Kathi Tritsch, Finance Division
(Board Decision) 4
 - E. Proposal to Modify Regulations for the Billing for Ambulance Fee Program - Kathi Tritsch, Finance Division
(Board Decision) 5
 - F. New Design Water Transmission Main - Agreement for Water Service - Beth Ramacciotti, Utilities and Solid Waste Management Division
(Board Decision) 6

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- G. [Biodefense Tech](#) Transfer Initiative Agreement with TEDCO – Laurie Boyer, Economic Development Division
(Board Decision)

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VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**

IX. **QUESTIONS - PRESS**

The following item was added to the agenda:

X. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To consider applications for a vacant county position.

XI. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #11-72](#) – Communications Consulting Services (Piggyback Contract)
Award to: RCC Consultants
Award amount: \$278,922.00
2. [Purchasing Memo #11-75](#) – Roll Up Signs and Stands (Piggyback Contract)
Award to: Korman Signs, Inc.
Estimated award amount: \$23,000.00

BOARD OF EDUCATION (BOE) CURRENT EXPENSE FUND AMENDMENT

1. [#2-11](#)

CHANGE ORDER

1. FY 2010 Bituminous Overlay of Various County Roadways, Contract No. C29919, Change Order No. 6 - Chuck Nipe, Public Works Division

EASEMENTS

1. [Partial Release](#) and Abandonment of Water and Sewer Easement, Villages of Urbana, Section M-22A - Beth Ramacciotti, Utilities and Solid Waste Management Division
2. [Windsor Knolls](#), Section 5C, Lots 521-532, Temporary Turnaround – Betsy Smith, Permitting and Development Review Division

ENCROACHMENT AGREEMENT

1. [CSX Facility](#) Encroachment Agreement No. CSX059107 - Landsdale Offsite Water at CSX Crossing - Beth Ramacciotti, Utilities and Solid Waste Management

GRANT

1. Victims of Crime Act (VOCA) Grant Award **and** Subsequent Budget Transfer - Joy Rowe, Citizens Services Division